

## **AGING ADVISORY COMMITTEE**

**Wednesday, December 14, 2016**

MaryAnn Miller called the Aging Advisory Committee meeting to order at 8:52 a.m.

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### **Roll Call**

Ivan Elm, William Hoekstra, MaryAnn Miller, Mark Roesch

### **Also Present**

Amanda Higgins, Catherine Knickelbein, Stephanie Levenhagen, Kris Schefft, Jackie Wendlandt

### **Excused**

Carolyn Flowers, Harvey Grolke

### **Absent**

None

### **Roll Call**

Roll call of all members present were conducted.

### **Action on the Minutes of the June 8, 2016 meeting**

William Hoekstra motioned and Mark Roesch seconded to approve the minutes of the June 8, 2016 Aging Advisory Committee meeting. The motion carried.

### **Action on the Minutes of the October 12, 2016 meeting**

Mark Roesch motioned and William Hoekstra seconded to approve the minutes of the October 12, 2016 Aging Advisory Committee meeting. The motion carried.

### **Public Forum**

None

### **Election of Secretary**

William motioned to be elected as secretary of the Nutrition Program Advisory Council. Motion carried.

### **Aging Services Report**

Kris Schefft reviewed the items as written in the *ADRC/Aging Services Supervisor's Report 2016* and the *ADRC Funding* handouts provided to members of the Aging Advisory Committee. Discussion followed.

Kris introduced Catherine Knickelbein, Caregiver Program Coordinator, to the members of the Aging Advisory Committee. Catherine will be facilitating a Powerful Tools for Caregivers workshop. The ADRC received a Dementia Capable Crisis Grant recently that Catherine will be using to get a Music and Memory program up and going in Dodge County. Catherine also has published her first caregiver newsletter and plans to do so quarterly. Share the Care is another program that serves as an option to help people stay independent and supported in their homes longer. Through the Dementia Grants Catherine's working hours were increased from 20 to 30 hours per week. If you or someone you know would like to volunteer for any caregiver based programs, call the ADRC and ask for Catherine. Discussion followed on the various attachments regarding the current caregiver programs which were provided to members of the Aging Advisory Committee.

### **Elder Benefit Specialist Report Information & Updates on Regional Issues**

Amanda Higgins reviewed the items as written in the *8 Costly Scams That Target Seniors, 2017 Social Security Fact Sheet*, and *Medicare Cost Overview 2017* handouts provided to members of the Aging Advisory Committee. MaryAnn suggested an informational session each meeting where Amanda would showcase one specific benefit and go into detail about it for the committee. Discussion followed.

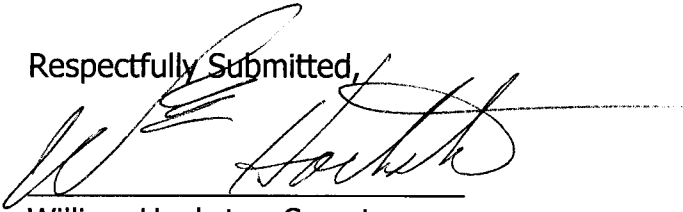
### **Next Meeting**

The next meeting of the Aging Advisory Committee will be held on **Wednesday, December 14, 2016**, at **8:30 am** at **199 County Road DF** in **room G046** on the **ground floor** of the Henry Dodge Office Building immediately following the Nutrition Program Advisory Council meeting.

### **Adjournment**

MaryAnn Miller, Chairperson, adjourned this meeting of the Aging Advisory Committee at 9:34 am. The motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'W. Hoekstra', written over a horizontal line.

William Hoekstra, Secretary

*Disclaimer: The above minutes may be approved, amended, or corrected at the next committee meeting.*